

**RESOLUTION NO. 2026-194**

**A RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN AND STATE OF NEW JERSEY  
GRANTING FINAL WATER SYSTEM FACILITIES  
APPROVAL TO CARDINALE AND BARNEGAT  
CROSSING ASSOCIATES FOR BLOCK 92.112, LOTS  
42.05 AND 42.06, 795 LIGHTHOUSE DRIVE**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (“the Township”) has received an application for final water system facilities approval for a development known as Phase 2 of Block 92.112, Lots 42.05 and 42.06 otherwise known as 795 Lighthouse Drive, Barnegat, New Jersey (“the Property”); and

**WHEREAS**, the Applicant is Cardinale and Barnegat Crossing Associates (“the Applicant”); and

**WHEREAS**, the Applicant proposes a fast-food restaurant and a retail office building; and

**WHEREAS**, the Township Engineer Kurt J. Otto, P.E., issued a review memorandum dated April 30, 2026, a copy of which is attached hereto and made a part hereof, recommending final water system facilities approval subject to the Applicant complying with the conditions set forth in the Engineer’s review memorandum, all of which are incorporated herein by reference; and

**WHEREAS**, the Township accepts the recommendations of its professional staff.

**NOW THEREFORE BE IT RESOLVED** this 5<sup>th</sup> day of May, 2026, by the Mayor and Township Committee of the Township of Barnegat, County of Ocean, and State of New Jersey as follows:

1. The Township hereby grants final water system facilities approval subject to the Applicant complying with the conditions set forth in the Township Engineer's April 30, 2026 review memorandum, a copy of which is attached hereto and made a part hereof.

2. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Pasquale "Pat" Papi, Mayor
- (b) Martin Lisella, Township Administrator
- (c) Kurt J. Otto, P.E., Township Engineer
- (d) Stacey Cole, Planning Board Secretary
- (e) Jason Worth, P.E., Zoning Board Engineer
- (f) Roger Budd, Water/Sewer Utility Supervisor
- (g) Christine Roessner, Finance Department
- (h) Bill Stevens, P.E., Applicant's Engineer
- (i) Christopher J. Dasti, Township Attorney

**CERTIFICATION**

I certify that the forgoing Resolution was duly adopted by the Township of Barnegat at a meeting held on May 5, 2026 a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Municipal Clerk

Prepared by:  
**DASTI & STAIGER, P.C.**